

# **Almanor Pines Neighborhood Association Annual General Meeting Minutes – July 20, 2019**

The meeting/BBQ was held at Mark and Cynthia Burnham's lot.

## **Attendees:**

Brothers, Steven & Michele  
Burnham, Mark & Cynthia  
Schulman, Caryn & Al  
Browne, Mike & Jean  
Deiner, Chuck & Kathy  
Lundquist, J & Debbie  
Miller, Terry & Tina  
Floyd, Mike and Terry  
Renfro, Tanya  
Jones, Rob  
Deveny, Mary and Carl  
Shaner, Larry  
Clark, Becky & John  
Trenor, Jim  
Larsen, John and Gisselle  
Couch, Don  
Rold, Rod and Patty  
Zumwalt, Kurtis and Julie  
Stiffler, Erik  
Parent, Joan  
Ramage, Pat & Zrelek, Chad  
Sekafim, Joe & Tobie

## **The meeting was called to order at 7:25 p.m.**

Steve Brother's gave a big thank you to Mark and Cynthia Burnham for hosting the BBQ/Meeting at their lot. A Thank You to Carol Jones Real Estate for providing the web hosting for our website. Steve also thanked Jay Sableman of Lake Almanor Brokers for providing printing services and Brett Womack of Knotty Pine Resort for providing postage for our mailings.

Steve started introductions of everyone by introducing himself and his wife Michele Brothers. All in attendance introduced themselves and gave their Almanor Pines address.

Steve called on Secretary Caryn Schulman to read the minutes of the last meeting.

## **2018 Meeting Minutes read:**

Caryn Schulman read the meeting minutes from the July 21, 2018 meeting.

All approved the meeting minutes as read and reported.

**Kathy Deiner read Treasurer Report:**

**BALANCE ON HAND** **\$10,858.59**

**Terry Miller – Discussed the pros of becoming a Ferrell Gas Customer**

- Terry went door to door and placed Ferrell Gas flyers on the doors of the neighbors in the Pines who didn't currently have Ferrell Gas.
- Our Association has 1 more year to the contract agreement we have with Ferrell Gas, however, Terry thinks that we will have no problem extending the contract.
- Our contract allows all members of the Almanor Pines Neighborhood Association to receive co-op pricing of 80 cents over bulk gas rate.
- The more people in our neighborhood co-op that sign up – the lower our prices will be
- No Fuel Surcharge Fees, No HAZMAT Fees, No delivery fees, No extra fees for more than 1 tank
- 1<sup>st</sup> year free Tank Rental - \$45.00 a year thereafter
- There are 250, 500 and 120-Gallon tanks available for rent. Most companies don't have the 120-gallon tanks, but Ferrell Gas can get you one if you need it.
- You can get contract forms from Terry.

**Tina Miller – Welcoming Committee report**

Tina Miller is the chair person for the welcoming committee. Tina expressed that she is having issues finding out who the names of the new home/property owners or even being aware of when homes are for sale or sold. It's difficult to find people home, so will now leave a welcome card that says information about our Almanor Pines Neighborhood Association – and the new brochure that Teri Kisle had made.

Volunteers for helping with the welcoming committee duties were requested. Jennifer Browne volunteered.

**J Lundquist – FireWise report**

J showed us all the plaque we received from the National Fire Protection Association for our participation in the FireWise program.

J also discussed the requirements of becoming a FireWise Community

- Hold 1 FireWise day per year
- When you clean up your property – tell J or use the downloadable form on the website to let J know how much time you spent cleaning up your property. Each hour of work counts as \$24.00 toward the required minimum Community Investment of \$2,896.

Should be an easy amount to reach – if each of the 120 homes in the neighborhood spent 1 hour – would equal \$2,880.

- J spoke about “Home Hardening” – for example – installing a metal roof when building in a high fire zone.
- J asked all in our group to tell him how many hours they had spent thus far this year (or how much money for help) in cleaning up the debris in their yard. He took the names and addresses of the people at the meeting and will enter them all in the database.

### **Steve Brothers – New Business:**

- Steve discussed how well the tree thinning/logging activities have gone. They did a really good job of fire preventative tree removal. All tree removal activities are completed and next step will be the cleanup and chipping of all the left over tree debris – to begin after Labor Day.

### **Steve Brothers – Bulletin Board**

- Steve is still intending to complete the bulletin board with a plexiglass cover so we can put our Almanor Pines brochures, Ferrell Gas information and other information up and it will not be affected by the weather.

### **Steve Brothers – Election of Board members**

- Steve is stepping down from the President position and has been working with Ron Jones to transition him into the position.
- Mike Browne – will continue to be the Vice President
- Caryn Schulman – will continue to be the Secretary
- Kathy Deiner – is stepping down from the Treasurer position – this position is open – No one volunteered
- Teri Kisle – has moved out of the area - so the corresponding Secretary position is open – Pat Ramage has volunteered for this position
- Tina Miller – is stepping down from the Welcoming Committee chair person – Jennifer Browne has volunteered for this position

### **Meeting Adjourned at 8:43 p.m.**

Steve called to have the meeting adjourned. Mary seconded it. Meeting was adjourned at 8:43 p.m.